

781—9.17 (556) Documentation of claims by individuals. A claimant should provide the following supporting documentation with claims, as applicable, if the claim is being made by the person that is set forth as the apparent owner of the unclaimed property in the report filed with the division:

9.17(1) A copy of the claimant's driver's license or other government-issued identification.

9.17(2) A copy of a document verifying the claimant's social security number.

9.17(3) A document showing the claimant's address as it was reported to the division may be required if the holder did not report the social security number to the division. Examples of relevant documentation include a federal Form W-2, pay stub, bank statement, expired driver's license, stock certificate, college transcript, report card, marriage certificate, divorce decree, birth certificate, or an original (not a copy) of a postmarked envelope addressed to the claimant.

9.17(4) If the claimant's name has changed, copies of supporting documentation showing the name change.

9.17(5) If the property subject to claim is a joint account, each surviving claimant must provide:

a. The claimant's signature, a copy of the claimant's driver's license, and a document verifying the social security number for each joint owner; or

b. Where one or more joint owners are deceased, a copy of the deceased joint owner's death certificate.

9.17(6) If the property subject to claim is being claimed in the capacity of a guardian or conservator or under a power of attorney, the claimant must provide:

a. A copy of the letter of appointment;

b. Documentation identifying the claimant and the owner; and

c. If the owner is a minor, a copy of the owner's birth certificate and a document verifying the owner's social security number. No power of attorney filed by a finder will be recognized by the division for the purpose of making a claim.

9.17(7) If the property subject to claim is a security, in addition to the documentation required by this rule, the claimant must provide the original stock certificate(s).

9.17(8) If the property subject to claim is being claimed in the capacity of an executor or administrator, the claimant shall submit evidence as outlined in the Affidavit of Administration as provided by the treasurer of state.

This rule is intended to implement Iowa Code section 556.19.